Maily Bullefin

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FRIDAY, MAR. 21, 1890.

MANDAMUS DENIED.

The Controversy between Cabinet and Auditor-General.

INTEGRITY OF THE AUDITOR'S ACT PRESERVED.

Full Text of Judge McCully's Decision.

In the Supreme Court of the Hawaiian Islands. - Before Mr. Justice McCully .-- In Chambers. In the matter of the application of His Excellency L. A. Thurston, Minister of the Interior, versus Geo. J. Ross, the Auditor-General, for a

writ of mandamus. The Auditor-General refused to approve sundry bills for expenses connected with the employment of prisoners upon a public work, viz: the Volcano Road, for which the Legislature had appropriated a specific sum, these bills not having been drawn against said sum, which had been already expended, but against the fund for the "Support of Prisoners."

Held, that it was a matter within the judgment and discretion of the Auditor to determine in any case whether a bill was drawn upon a fund which was applicable to it.

Held, that the Court would only examine the action of the Auditor to ascertain if he had abused his discretion, or if his judgment was founded on an illegal basis. The writ was denied.

The case was heard on the petition and answer without the introduction of testimony. They are here set forth in full.

"The petition shows unto this Court:

That the complainant herein, L. A. Thurston, is the Minister of the Interior for the Hawaiian Kingdom. That George J. Ross is the duly appointed and commissioned Auditor

General of the Kingdom and as such is charged with the auditing and approving the accounts and disbursements of the Hawaiian Govern-

That Section 215 of the Civil Code reads as follows: 'All prisoners sentenced to imprisonment at hard labor shall be constantly employed for the public benefit on the public works, or otherwise, as the Marshal, with the approval of the r, may think best,' and Section 8 of an Act entitled, 'An Act to amend the existing laws relating to the road tax,' dated August 23rd, 1862, reads as

'The Minister of the Interior is hereby empowered in his discretion, to detail for labor on any public road, upon application to that purpose from any Road Supervisor, as damus. many prisoners as he may deem necessary for such work; said prisoners to be under the care of their usual overseers and subject to the gards the mode of their employ-

That there are now about 300 prisoners sentenced to imprisonment at hard labor, confined in the various jails of the kingdom.

That in accordance with the mandate of said first above mentioned statute and in persuance with the discretion vested in him by the said above recited act of 1862, the said Minister has during the twentythree months of the biennial period now last past, caused all of such prisoners to be employed upon the public works and more particularly apon public roads.

That during such period the cost of the food, clothes, guards and tunas necessary for the support, maintenance and guarding of all prisoners, including said prisoners in Hilo and Puna, has been charged to the appropriation entitled 'support of prisoners.'

That of said prisoners about fifty have, during said period, and now are confined in certain jails situate in the districts of Hilo and Puna in the Island of Hawaii, and in accordance with the law above mentioned and under the discretion vested in the said Minister, he has caused said prisoners to be employed upon the public roads located in the said districts of Hilo and Puna, including the public road extending from Hilo to the Volcano of Kilauea.

That the records of the Interior Department show that since the commencement of the keeping of such records it has always been the custom to charge all of such expenses to such appropriations.

That the defendant hereto has during the present biennial period and up to the present time, never refused to audit any bills incurred for the support or guarding of said prisoners or any other prisoners, until the presentation to him of certain bills for food furnished to said prisoners and the bills for salaries of guards of said prisoners, at Hilo of the Interior.
and Puna, incurred during the That he admits that on or about

which bills is hereunto annexed and marked 'Exhibit A' and made a part hereof.

That said bills were legitimately and lawfully incurred by the Department of Government authorized to incur them in accordance with the long established precedent and custom of the said department, and that the material services therein described and claimed for have been furnished to the said Interior Department and the amounts therein severally claimed are lawfully due to the several persons therein claiming the same.

That there is no other appropria tion available from which said bills can be paid, other than the said appropriation for the support of

prisoners. That by reason of the said refusal of defendant to audit said bills the complainant is unable to lawfully pay the same, thereby causing unnecessary and uncalled for injury and loss to the persons who furnished such material and rendered such services, and preventing the complainant from properly carrying out the duties of his office of Minister

of the Interior. That on or about the 24th day of February, 1890, the said bills were in due and regular course of business presented to the defendant hereto, and he was requested to audit the same, but defendant refused and still refuses to audit the same, claiming that such bills should be charged to the specific appropriation for public work upon which the prisoners concerning whom such bills have been incurred are at the time being en-

gaged. That there is a sufficient balance of the said appropriation for Support of Prisoners to pay the said bills if

the same are properly audited. That if said bills are not audited it will entail irreparable loss to the Hawaiian Government and to the public welfare by reason of the fact that the said Minister and the other proper authorities charged therewith will be unable to obtain guards and food for the care and maintenance of said priseners unless they can be paid for.

That the auditing and approving of said accounts is a duty attached to the office of the said George J. Ross as Auditor-General and may be legally required of him.

Wherefore your petitioner prays that a Writ of Mandamus may be issued and directed to the said George J. Ross, Auditor-General, commanding and enjoining him to audit and approve the bills and accounts according to schedule 'A' hereto attached, or to show cause if any he has for not doing so before this Honorable Court at a day and place to be fixed.

And your petitioner will ever pray, etc."

ANSWEIL.

"Said defendant George J. Ross by protestation not waiving any right of exception to the insufficiencies of said petition nor to the right of said petitioner to maintain he same, for return and answer to such portions as he is advised it is necessary to answer, says:

That he admits that he is Auditor-General of the Kingdom. And he says that the auditing or refusal to audit any biff presented to him involves the exercise of his official judgment and discretion, and is not subject to judicial control by man-

And for further answer this defendant says that he admits that the Minister of the Interior during the twenty-three months last past has Road Supervisor only as far as re- caused all of the prisoners sentenced to imprisonment at hard labor, in all about three hundred in number, to be employed upon public works and public roads.

That he admits that the cost of food, clothes, guards and lunas necessary for the support, mainten-ance and guarding of all prisoners has been charged to the appropriation entitled 'Support of Prisoners;' but denies that the pay of lunas is properly so charged.

That he admits that about fifty prisoners are now confined to certain jails in the districts of Hilo and Puna, and have been employed upon public roads, including the public road extending from Hilo to the Volcano of Kilauea; and says that they have been employed in constructing the road last named.

That he is ignorant as to the custom of the Interior Department in regard to charging such expenses to said appropriation.

That he admits that he has not heretofore refused to audit bills for the support of prisoners until the presentation of the bills referred to

in said petition. He denies that said bills were legitimately and lawfully incurred by the Department of Government authorized to incur them in accordance with the long established precedent and custom of said department; and he says that when prisoners have been employed upon public works, the custom has been to make a charge against the appropriation authorizing such work for the labor of such prisoners, and to turn the same into the Treasury as a Government realization which the complainant in this case has not

done. That he admits that the materials and services claimed for have been furnished.

That he denies that his refusal to audit said bills prevents the complainant from properly carrying out the duties of his office as Minister

month of January, 1890, a copy of the 24th of February last said bills were presented to him and he refused to audit the same. And he says that during the time covered by said bills, said prisoners were employed upon a public work, to wit: the construction of a road from Hilo to the Volcano of Kilauea for which a special appropriation was made by the Legislature; and he says that while so employed said bills should not be charged to the appropriation for the support of prisoners. And he further says that the appropriation last named at the time said bills were presented to him was exhausted.

And he denies all other allegations n said petition contained. Wherefore he prays said proceed-

ings may be dismissed." BY THE COURT.

It is first to be considered whether 'the auditing or refusal to audit any bill presented to him involves the exercise of his official judgment and discretion." Is it subject to judicial control by mandamus?

The terms audit and refusal to audit are here used in a sense generally employed and understood, but it seems to me a discrimination may be made with advantage in accuracy. It is not intended by the words refusal to audit, a refusal to examine, literally to hear, the account presented, but a refusal to approve the account.

The petition in this case alleges in fact not a refusal to audit, but a refusal to approve certain accounts and the Court is asked to command the respondent to approve them. To approve them for what and as what? The respondent defends his action by stating that the prison labor, concerning which the expenses in these bills were incurred, was performed upon a work for which a specific appropriation had been made, viz.: the Volcano Road, and in effect, that the bills were drawn upon an appropriation to which they were not chargeable, viz.: that for the support of prisoners.

Has the Auditor-General author-

ity to consider and determine whether accounts are drawn properly on their appropriation items, and to refuse approval if he considers that they are not? We must find the answer in the language and scope of the statute which institutes the office of Auditor-General, [C. L. p. 668]. His duties relate to the receipt of moneys and to the disbursement of them. It is only with the latter that this case is concerned. By Section 6 the Minister of Finance is required from time to time to calculate the amount of moneys likely to become due and payable during a period not exceeding one month ensuing, setting it forth in a schedule under the same divisions and heads that shall have been employed in the appropriation thereof, which schedule is to be transmitted to the Auditor-General. By Section 7 before countersigning any such instrument the And tor-General shall ascertain if the sums therein mentioned are then (1) legally available for and (2) applicable to the service mentioned the instrument, and so finding shall countersign and return the instrument to the Minister, provided that in case he shall find that the sums mentioned, or any of them, are not then legally available or applicable to the service mentioned he shall return the instrument to the Minister for correction, attaching thereto a statement of what he has found to be not legally available or applicable. By Section 9, every account shall be considered duly authorized that is in accordance with any existing law or regulation, or has been directly sanctioned by one or other of the responsible Ministers of the Crown and covered by any appropriation Act in force at the time.

The only construction in my view to be placed upon the statute is that the Auditor has the function of determining if the account is drawn against the proper appropriation, and whether there is a sufficient unexpended balance thereof. For a broad illustration taken from two adjacent items in the appropriation bill, an account for "repairs and furniture of the Insane Asylum" would not be "applicable" to the appropriation for the "Honolulu Fire Department," and such an account being presented for audit would presumably not be contersigned. And, presumably the Court if applied to, would interfere by injunction to prevent countersigning. Is the act of the Auditor in allowing or disallowing an account, in respect to its being "applicable to the service mentioned" ministerial or one of judgment, opinion, discretion? I think there cau be no doubt of its being of the latter description? In the case before us the Minister of the Interior, who is not to be presumed to be designedly making a draft which is not in accordance with the law, and seeking too to enforce it in Court, differs in opinion from the Auditor-General. It is a matter then of judgment. In the case of Castle v. Kapena, 5 Haw. at p. 37 the Court say: "The Courts will not undertake to guide the judgment and discretion of public officers, which would be to assume the supervision of all branches of Government, but will only intervene to compel the performance of purely ministerial duties." This doctrine will not be controverted. High on Extraordinary Legal Remedies, in Section 42 says, that "it is a fundamental rule underlying the entirejurisdiction by mandamus, and especially applicable in determining the limits to the ex-

(Continued on page 3.)



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